

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

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|---------------------------------------|---|---------------------------------|
| | : | Master File No. 10-CV-00990-SLR |
| | : | |
| IN RE WILMINGTON TRUST | : | (Securities Class Action) |
| SECURITIES LITIGATION | : | |
| | : | Hon. Sue L. Robinson |
| | : | |
| This Document Relates to: ALL ACTIONS | : | ELECTRONICALLY FILED |
| | : | |
| | : | Oral Argument Requested |

**SCHEDULING STIPULATION AND PROPOSED ORDER GOVERNING
LEAD PLAINTIFFS' MOTION FOR LEAVE TO AMEND
AND DEFENDANTS' MOTIONS TO DISMISS THE THIRD AMENDED
CONSOLIDATED SECURITIES CLASS ACTION COMPLAINT**

WHEREAS, Lead Plaintiffs filed their Second Amended Consolidated Securities Class Action Complaint (the "SAC") on May 10, 2012;

WHEREAS, Lead Plaintiffs filed a Motion to Supplement and Amend the SAC on December 7, 2012 (the "Motion for Leave to Amend");

WHEREAS, the parties have agreed that Lead Plaintiffs may file their proposed Third Amended Consolidated Securities Class Action Complaint (the "TAC") in the same form as attached as Exhibit A to the Motion for Leave to Amend, and Defendants reserve their right to challenge the sufficiency of the TAC; and

WHEREAS, Lead Plaintiffs and Defendants have conferred regarding a briefing schedule for Defendants' motions to dismiss the TAC and have agreed on the schedule set forth below;

IT IS HEREBY STIPULATED, by and between Lead Plaintiffs and Defendants, subject to the approval of the Court, as follows:

1. Lead Plaintiffs shall file the TAC promptly after Court approval of this stipulation.

2. Defendants shall file motions to dismiss the TAC and briefs in support thereof on or before February 28, 2013.

3. Lead Plaintiffs shall file their answering brief in opposition to Defendants' motions to dismiss the TAC on or before April 25, 2013.

4. Defendants shall file their reply briefs in further support of their motions to dismiss the TAC on or before May 30, 2013.

Respectfully submitted,

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DATED: January 7, 2013

SO ORDERED this ___ day of January, 2013.

Judge Sue L. Robinson